

February 26, 2007; Agenda Item No. 11

Resolution No. 07-13

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY AUTHORIZING TWO GRANTS, ONE  
CONTINGENT UPON BUDGET AUTHORITY APPROVAL IN THE FY 07-08 STATE BUDGET, TO  
THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY FOR THE  
ACQUISITION OF APNS 649-0-070-050, 649-0-070-060, 649-0-070-360,  
648-0-200-020, AND 648-0-183-050 ON THE SOUTH-FACING  
SLOPE OF CHATSWORTH PEAK, UNINCORPORATED  
LOS ANGELES COUNTY

WHEREAS, The Santa Monica Mountains Conservancy is authorized to award grants to government agencies pursuant to Section 33204(c) of the Public Resources Code; and

WHEREAS, The State of California has authorized expenditure of funds from the Water Quality, Supply and Safe Drinking Water Projects. Coastal Wetlands Purchase and Protection Act of 2002 (Proposition 50) to the Santa Monica Mountains Conservancy for capital outlay and grants to acquire, protect, and restore land and water resources in the Los Angeles River watershed; and

WHEREAS, The State of California's FY 07-08 State Budget will approve budget authority of the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) for the Santa Monica Mountains Conservancy; and

WHEREAS, The proposed project is consistent with the Santa Monica Mountains Comprehensive Plan and the Rim of the Valley Trail Corridor Master Plan; and

WHEREAS, The proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA); Now

*Therefore Be It Resolved*, That the Santa Monica Mountains Conservancy hereby:

1. FINDS that the proposed action is consistent with the Santa Monica Mountains Comprehensive Plan and the Rim of the Valley Trail Corridor Master Plan.
2. FINDS that the proposed action is exempt from the provisions of the California Environmental Quality Act (CEQA).
3. ADOPTS the staff report and recommendations dated February 26, 2007.

4. AUTHORIZES a Proposition 50 grant to the Mountains Recreation and Conservation Authority not to exceed \$50,000.00 for the acquisition of APNs 649-0-070-050, 649-0-070-060, 649-0-070-360, 648-0-200-020, and 648-0-183-050 on the south-facing slope of Chatsworth Peak.
5. AUTHORIZES a Proposition 84 grant to the Mountains Recreation and Conservation Authority not to exceed \$225,000.00 for the acquisition of APNs 649-0-070-050, 649-0-070-060, 649-0-070-360, 648-0-200-020, and 648-0-183-050 on the south-facing slope of Chatsworth Peak, contingent upon budget authority approval in the FY 07-08 State Budget.
6. FURTHER AUTHORIZES the Chairperson to execute the grant agreements and to perform any and all acts necessary to carry out this resolution; without limiting the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the Conservancy, and to otherwise carry out the provisions of state law and regulations.

*~ End of Resolution ~*

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 26<sup>th</sup> day of February, 2007 at Los Angeles, California.

Dated:

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Executive Director